In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to appoint
an individual as a director

What this form is NOT for You cannot use the form to a corporate director To do please use form APO2 'App of corporate director'



LD4 14/11/2013

#56

All fields are mandatory unless specified or indicated by * Date of director's appointment Date of appointment New director's details Title* Mr Full forename(s) Charles Edward Surname Cresser Former name(s) Country/State of Country/State of All fields are mandatory unless specified or indicated by * Deformer name(s) Please provide any previous names which have been used for business purposes in the past 20 years Married women do not need to give for business purposes Continue in section 6 if required Country/State of Country/State of residence			COMPANIES HOUSE	
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New director's details OF ormer name(s) Please provide any previous names which have been used for business purposes in the past 20 years	2	Date of director's appointment		
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Surname Cresser former names unless previously used for business purposes Continue in section 6 if required	Full forename(s)	Charles Edward	' ' ' ' '	
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Business occupation (if any) ● Real Estate If you have a business occupation, please enter here if you do not, please enter here if you do not, please leave blank New director's service address		British		
Real Estate Real Estate Please complete your service address	Date of birth	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$		
Please complete your service address below You must also complete your usual residential address in Section 4a Building name/number 17 Street Savile Row Mayfair Post town London County/Region Postcode W 1 S 3 P N Please complete your usual residential address This is the address that will appear on the public record This does not have to be your usual residential address Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office If you provide your residential address here it will appear on the public record	Business occupation (if any)	Real Estate	please enter here If you do not,	
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Postcode W 1 S 3 P N address here it will appear on the public record	County/Region			
	Postcode	W 1 S 3 P N	address here it will appear on the	
\cdot	Country			

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5	Signatures	
	I consent to act as director of the above named company	O Societas Europaea
New director's signature	Signature X	of which organ of the SE the person signing has membership
Authorising signature	Signature X	● Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor	
6	Additional former names (continued from Section 3)	
Former names 9		Additional former names Use this space to enter any additional names

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Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses
Contact name	☑ Where to send
Company name	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town County/Region Postcode Country	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1
□X Telephone Checklist	or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register You have provided a business occupation if you	DX 481 N R Belfast 1 Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE
have one	i Further information
□ You have provided a correct date of birth ○ You have completed the date of appointment ○ You have completed the nationality box in ○ Section 3 ○ You have provided both the service address and the usual residential address	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an
 □ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number □ You have included all former names used for 	alternative format. Please visit the forms page on the website at
business purposes over the last 20 years You have enclosed a relevant section 243 application if applying for this at the same time as completing this form The new director has signed the form You have provided an authorising signature	www.companieshouse.gov.uk